MINUTES of the REGULAR TOWN COUNCIL MEETING 32 WEST AVENUE

June 13, 2023 @ 3:00PM

1. CALL TO ORDER

Mayor Reddington called the meeting to order at 3:00 p.m. with the **Pledge of Allegiance**. <u>Present:</u> Council Members Colleen Twardzik, Don Walsh, Jay Tyminski, and Steve Cobb, Police Chief Ken McLaughlin, Finance Director Dawn Parks, Planning, Zoning & Development Director Ken Cimino, Town Manager Carol Houck, Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz were also present.

2. **PUBLIC HEARING** - None

3. ADOPTION of Agenda

A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to delete the Executive Session and adopt the agenda as presented. The motion was carried unanimously 5/0.

4. APPROVAL of the Town Council Minutes

A motion was made by Council Member Cobb, seconded by Council Member Tyminski, to approve the minutes of the Regular Meeting held on April 11, 2023. The motion was carried unanimously 5/0.

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to approve the minutes of the Regular Meeting held on April 25, 2023. The motion was carried unanimously 5/0.

5. COMMUNICATIONS AND PRESENTATIONS

A. Mr. Ron Galey, of Nam Knights, presented a donation to the Town for the School SRO Program of \$500 to Mayor Reddington.

6. REPORTS

A. Financial (Dawn Parks)

Report received and filed.

B. Public Safety (Chief McLaughlin)

Report received and filed.

Chief McLaughlin introduced Tara Mazza, a recruit. She was hired a seasonal officer until October when she will attend the academy in Dover. The Chief also noted the presence of Officer Murphy and Corporal Hopkins. They will be introducing the Town's newest k-9s after the meeting out in the park.

C. Planning, Zoning and Development (Ken Cimino)

Report received and filed.

D. Town Manager (Carol Houck)

Report received and filed.

E. Public Works (Carol Houck)

Report received and filed.

F. MVFC Report (Mayor Reddington)

Report received and filed.

7. **CITIZEN'S PRIVILEGE ON AGENDA ITEMS** - None

8. NEW BUSINESS

- **A.** Introduction of Ordinance(s) Council Member Cobb introduced an ordinance to Restate the FY23 Annual Operating Budget and Council Member Tyminski introduced the ordinance for Restating the FY23-27 Capital Expenditures Budget.
- B. Discussion, Consideration, and Possible Voting on a WSFS Banking Resolution resulting from the election of the new Mayor Pro-tem.

 A motion was made by Council Member Twardzik, seconded by Council Member Cobb, to approve a banking resolution for WSFS. The motion was carried unanimously 5/0.
- C. Discussion, Consideration, and Possible Voting on a Fulton Banking Resolution resulting from the election of the new Mayor Pro-tem.

 A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to approve a banking resolution from Fulton Bank. The motion was carried unanimously 5/0.
- D. Discussion, Consideration, and Possible Voting on an Appointment of Tom Maly to the Planning and Zoning Commission to complete the term of Jay Tyminski.
 A motion was made by Council Member Tyminski, seconded by Council Member Walsh, to appoint Tom Maly to the Planning and Zoning Commission

to fill the term of Jay Tyminski. The motion was carried unanimously 5/0.

E. Discussion, Consideration, and Possible Voting on a Recommendation to convert the generator from propane to natural gas.

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to convert the generator to natural gas. The motion was carried unanimously 5/0.

9. <u>CITIZEN'S PRIVILEGE</u>

Mr. Randy Robust, Winchester Drive, questioned whether Airbnb could post a permanent sign outside of a residential property advertising rental. Mr. Cimino replied no, and that he would investigate it.

10. **EXECUTIVE SESSION** - None

11. ADJOURNMENT

A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to adjourn the meeting at 3:52pm. The motion was carried unanimously 5/0.

Respectfully submitted, Donna M. Schwartz, MMC, Town Clerk